CHILDREN'S RIGHTS COORDINATING COMMISSION MINUTES

November 19, 2012

The Children's Rights Coordinating Commission met at City Hall located at 201 W. Gray Street on the 19th day of November, 2012, at 4:00 p.m. and notice and agenda of the meeting were duly posted 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners Georgia Berry, Jolene Ring, Allyson

Felt, Julie Morris, Heidi Smith, Robin Stafford and

Pat Valley

ABSENT: Commissioner Joseph Armstrong and Dale Wares

OTHERS PRESENT: Carol Coles

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Item 2, being:

APPROVAL OF THE AGENDA OF THE NOVEMBER 19, 2012, MEETING.

Commissioner Smith moved that the agenda of the November 19, 2012, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by Commissioner Valley; and the question being upon approving the November 19, 2012, agenda of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS:

Commissioners Berry, Felt, Morris, Ring, Smith, Stafford

and Valley

NAYES:

None

The Chair declared the motion carried; and the agenda of the November 19, 2012, meeting of the Children's Rights Coordinating Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES OF THE APRIL 16, 2012, MEETING OF THE CHILDREN'S RIGHTS COORDINATING COMMISSION.

Commissioner Berry moved that the minutes of the April 16, 2012, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by

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Commissioner Stafford; and the question being upon approving the minutes of the April 16, 2012, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS:

Commissioners Berry, Felt, Morris, Ring, Smith, Stafford

and Valley

NAYES:

None

The Chair declared the motion carried; and the minutes of the April 16, 2012, meeting of the Children's Rights Coordinating Commission was approved.

Items submitted for the record:

1. April 16, 2012, minutes of the Children's Rights Coordinating Commission

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Item 4 being:

DISCUSSION WITH BRIAN KEARNES AND LISA SCHMIDT OF HEALTH FOR FRIENDS.

The Commissioners discussed the new women's center and the children's clinic at Health for Friends.

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Item 5 being:

MISCELLANEOUS DISCUSSION.

The Commission discussed Commissioner Smith's idea about a more focused and broader effort regarding Child Abuse Prevention month. Commissioner Berry and Smith will work as a subcommittee on this effort.

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Item 6 being:

ADJOURNMENT.

Commissioner Berry moved that the November 19, 2012, meeting of the Children's Rights Coordinating Commission be adjourned, which motion was duly seconded by Commissioner Smith; and the question being upon adjourning the November 19, 2012, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

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YEAS:

Commissioners Berry, Felt, Morris, Ring, Smith, Stafford

and Valley

NAYES:

None

The Chair declared the motion carried; and the November 19, 2012, Children's Rights Coordinating Commission meeting was adjourned at 5:00 p.m.

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